

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 9, 2014 - 5:30 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City Council of the City of Donna, Texas will convene a Regular Meeting at City Hall located at 307 S. 12th Street, on **Tuesday, December 9, 2014 at 5:30 pm** for the purpose of discussing the following items:

1. Roll Call, Pledge of Allegiance and Prayer.
2. Consideration and possible action on canvassing results for the General and Special Municipal Runoff Election held on December 2, 2014.
3. Administration of Oath of Office to newly Elected Officials.
4. Consideration and possible action on election of Mayor Pro-Tem.
5. Presentation on LED Lighting Project by Jaime Rodriguez, Enviro-Lite Solutions, LLC.
6. Public Hearing on request by Dimas Martinez for Zone Change for Martinez Acres, Lot 1 from Single-Family Residential (R1) to General Business (B2).

Close public hearing

7. Consideration and possible action on approval of minutes for Nov. 12 and Nov. 18, 2014.
8. Consideration and possible action on Resolutions:
 - A. 2014-26 Authorizing City Manager to secure a credit card for the Finance Department for official city business.
 - B. 2014-27 Authorizing proper city officials to sign and execute all drafts and official transfers for the City of Donna.
9. Consideration and possible action on Property Tax Refund over \$500 as per PTC Sec. 31.11.
 - A. Ramiro C. Ramirez \$1,359.17 Acct. #M1030-02-000-0019-00
10. Consideration and possible action on Work Authorization No. 3 for Dos Logistics, LLC Professional Services Contract in the amount of \$659,461.90.
11. Consideration and possible action on first reading of Ordinances:
 - A. PL-2014-12-202 approving a Zone Change for Martinez Acres, Lot 1 from Single-Family Residential (R1) to General Business (B2).

B. F-2014-12-203 authorizing the dissolution of Tax Reinvestment Zone #1 and other matters related thereto.

12. Consideration and possible action on approval of proposed subdivision plats:

- A. Andy Subdivision, Re-plat of Lot 2 – Preliminary
- B. Martinez Acres Subdivision – Preliminary
- C. Storage Depot Donna Subdivision – Preliminary & Final
- D. Perez Acres Subdivision – Preliminary & Final
- E. Silva Estates Subdivision - Final

13. City Manager / Department Reports.

14. Citizens Participation.

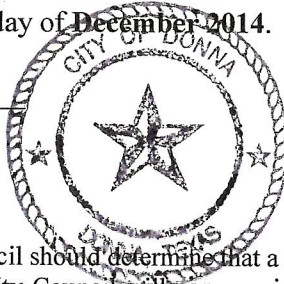
15. Adjourn.

I do hereby certify that the above notice was posted on the bulletin board and was also posted outside City of Donna City Hall located at 307 S. 12th Street, Donna, Texas on the 5th day of **December 2014** at **5:00 p.m.**

WITNESS MY HAND AND SEAL, this 5th day of ~~December~~ 2014.

Martha Alvarado

Martha Alvarado
City Secretary



If, during the course of this meeting, the City Council should determine that a closed or executive meeting or session of the City Council is required, then the Donna City Council will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodations for disability are required, please notify the City Secretary's Office at (956) 464-3314 at least 48 hours prior to the meeting date.